

CITY OF SANTA CLARA, CALIFORNIA
SENIOR ADVISORY COMMISSION
Regular Meeting Agenda
10:00 a.m. – September 22, 2008
Senior Center Conference Room
1303 Fremont Street



- I. Call to Order
- II. Approval of Minutes of the August 25, 2008 meeting
- III. Summary of City Council Actions
- IV. Correspondence/Communications
 - A. Boards and Commissions Recognition Dinner- RSVP due 9/26, 2008
- V. Commissioner's Reports
 - A. Research on Aging– Patrick Driscoll
 - B. Health and Wellness/Case Management – Anne Creighton
 - C. Council on Aging – Ed Murphy/Dwight Collins
 - D. Senior Center Needs/Transportation – Alice Pivacek
 - E. California Senior Legislature – Foster Lopes
 - F. Volunteers/Communication- Frank Kadlecsek
 - G. Nutrition – Dwight Collins
- VI. Old Business
 - A. Santa Clara Unified School District–Daniene Marciano, Director Education Options
 - B. Citizen Survey of Saturday Senior Center Hours
 - C. Non-resident Volunteers
 - D. Use of Telephones in Fitness Room
 - E. Response to Question About the Certifications of Registered Nurse
 - F. Response to Questions About The Nutrition Program
 - G. Website Report
- VII. New Business
 - A. Commissioner Collins Replacing Commissioner Murphy as Council on Aging Representative
 - B. Consideration of Proposed Meeting Agenda Format
 - C. Consideration of Proposed Changes to City of Santa Clara's Website
 - D. Commissioner Collins' Interest in Researching Senior Education and Technology Issues
- VIII. Staff Reports:
 - A. Natatorium Closure
- IX. Public Presentations: This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. The law does not permit Commission action on, or extended discussion of, any item not on the agenda except under special circumstances. The Commission, or staff, may briefly respond to statements made from questions posed and may request staff to report back at a subsequent meeting.
- X. Conference and Travel AB1234
- XI. Suggestion Box Review
- XII. Next meeting scheduled for October 27, 2008, at 10:00 a.m., Senior Center Conference Room

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NOTE: YOU, AS A MEMBER OF THE PUBLIC, ARE PROVIDED WITH AN OPPORTUNITY TO DIRECTLY ADDRESS THE SENIOR CITIZENS ADVISORY COMMISSION ON ITEMS OF PUBLIC INTEREST THAT ARE WITHIN THE JURISDICTION OF THE COMMISSION. YOUR COMMENTS ARE WELCOME ON ANY ITEM ON THE AGENDA. YOU ARE INVITED TO ADDRESS THE COMMISSION UNDER PUBLIC PRESENTATIONS ON ITEMS, WHICH ARE NOT LISTED ON THE AGENDA BUT ARE WITHIN THE JURISDICTION OF THE COMMISSION. HOWEVER, NO ACTION SHALL BE TAKEN ON A COMMUNICATION OR AN ITEM OF BUSINESS NOT APPEARING ON THE AGENDA. THE ONLY EXCEPTIONS ARE AS FOLLOWS:

- (1) Upon a determination by a majority vote of the Commission that any of the following emergency situations exist:
 - a) Work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Commission.
 - b) Crippling disaster, which severely impairs public health, safety, or both, as determined by the majority of the Commission.
- (2) Upon a determination by a two-thirds vote of the Commission, or, if less than two thirds of the members are present, a unanimous vote of those members present that the need to take action arose after the Agenda was posted.
- (3) The item was posted for a prior meeting of the Commission occurring not more than five calendar days prior to the date action is taken.

WHEN A PUBLIC PRESENTATION IS MADE, THE COMMISSION, OR ITS STAFF, MAY BRIEFLY RESPOND TO STATEMENTS MADE OR QUESTIONS POSED AND MAY REQUEST STAFF TO REPORT BACK AT A SUBSEQUENT MEETING.

(Above Policy is established pursuant to California Government Code Sections 54954.2, 54954.3 and 54956.5).

AMERICANS WITH DISABILITIES ACT (ADA) In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the maximum extent feasible. Reasonable modifications in policies, procedures and/or practices will be made as necessary to ensure full and equal access for all individuals with a disability.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should contact the City's ADA office at (408) 615-2260 to discuss meeting accessibility. In order to allow participation by such individuals; please do not wear scented products to meetings at City facilities.

- Approval of an Agreement with Council on Aging Silicon Valley in an amount not to exceed \$33,000 for Case Management Services for Fiscal Year 2008-09. Action: Approved.
- Approval of the Fourth Amendment to the Agreement with the County of Santa Clara for the Senior Center Nutrition Program to provide additional senior nutrition congregate meals bringing the contract total amount to \$119,687 and approval to revise the Senior Nutrition Program budget with additional appropriations and estimated revenue of \$3,306 for fiscal year 2008-09. Action: Approved.
- Approval of the Fourth Amendment to the Catering Agreement with Compass Group USA , Inc. for catering services at the Senior Center retroactively commencing July 1, 2008. Action: Approved.